

# SAN DIEGUITO PLANNING GROUP

P.O. Box 2789, Rancho Santa Fe, CA 92067

## MINUTES OF MEETING

**March 13, 2008**

RECEIVED

MAR 19 2008

DEPT. OF PLANNING & LAND USE

1. CALL TO ORDER: 7:03 P.M. PLEDGE OF ALLEGIANCE  
Present: Mecklenburg, Clotfelter, Reed, Liska, Epstein, Schlosser, Marks, Dill, Lemarie, Weinstein, McGee,  
Absent: Hickerson, Willis, Jones, Christenfeld
2. AGENDA REVIEW
3. APPROVAL OF MINUTES: No minutes circulated. [Circulated to Members during meeting for initials]
4. OPEN FORUM
  - a. Barry & Linda O'Brien, and Mitch Friedman, residents of Via de Las Flores made presentations concerning gross code violations by one of their neighbors, Masterpiece Properties LLC, Sharon Blake and Mike Rodman, APN #264-110-24, Admin Permit #AP99-021. Permit issue in 1999 for a residential structure has never been built and currently a commercial horse operation, Masterpiece Farms is functioning with non-permitted trailers and a double wide structure, just to name a few of the violation. Request this item be placed on the next planning group agenda.
  - b. Laurel Lemarie reports that the decorative fence on the Bridges Project, Unit 6 is not done. The developer needs to have a permanent decorative black tubular steel fence at the northern boundary of the property at the conclusion of the grading activity and prior to Record Plan approval. The temporary Golf Club House that sits on land original earmarked as 4 du lots is now a "sports center".
  - c. Nancy Reed: April 27<sup>th</sup> is the date for the Elfin Forest Garden Festival – tickets on sale now.
  - d. Bruce Liska provided an update on the effort to underground utility lines along Via del la Valle. Ralph McKinney (former SDPG member) has organized 6 local HOAs to put press on public officials to act on the matter. Ralph is also mustering local press coverage of the issue.
5. GENERAL PLANNING ITEMS:
  - A. Suggested Candidates for use of **PLDO funds in San Dieguito Planning Area** – Prep Priority List – Now Due. Proposal to approve expenditure of approximately \$300,000 to improve activity areas at San Dieguito Regional Park.  
  
Jack McGee: San Dieguito Park has 5 activity areas and suspension bridge originally constructed of telephone poles. The poles are in an advance state of decay and need to be replaced. Recommend fire retardant 'Trex' building material for replacement construction of activity areas and suspension bridge.  
  
Liska: What happens to the status of the park if it becomes part of a proposed RSF incorporation?  
Schlosser: The park is designated as a southern California "Regional" park funded and operated by the County of San Diego, regardless of any future incorporation boundaries.  
**MOTION (McGee):** Recommend approval of \$300K of PLDO funds to be allocated for these improvements.  
**SECOND:** Dill  
**VOTE:** 7 –Yes; 2 - No (Mecklenburg, Lemarie); 1 – Abstain (Marks)

McGee requests a new vote at the next SDPG meeting.

- B. **Trails Map Update:** Suggestions on new additions to recommend to the County.  
**POSTPONED TO 03-27-08**

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6. MAJOR PROJECTS AND LAND USE ITEMS:

- A. **TPM 21093 – Mellon Property Division** - apn 567-148-15 – Santa Fe Valley/Hills - Trailside/Artesian Road - Division of 4.9 acre parcel into two lots Applicant Contact: Alejandra De Paul 760-480-4842 Planner: John Mecklenburg 858-756-2072 **POSTPONE TO 03-27-08**
- B. **TPM 21096 Zarei Subdivision** Artesian Trail s/o Artesian Road – 2 lot division on 4.9 acres apn 267-148-16 – Applicant contact: Jose Gomez 619-210-3371 Planner: John Mecklenburg 858-756-2072 **POSTPONE TO 03-27-08**
- C. **P 07-012 Rancho Osuna Major Use Permit** Via de la Valle at s/e corner of Via de Santa Fe – apn 268-172-05,06,10 – to permit use of facility as horse training facility owned by RSFAssoc. – Applicant Contact James Laret 858-756-9374 Planner: Nancy Reed 760-471-7933 **POSTPONE TO 03-27-08**
- D. **S 07-049 Olivenhain MWD Dove Canyon Rd. Cell Tower – ATT/Cingular** 16595 “B” Dove Canyon Road, @ Camino San Bernardo, 4-S Ranch – Contact: Karen Adler 760-715-3416 Planner: Don Willis 858-259-8743 **POSTPONE TO 04-10-08**
- E. **AD 07-061 Gottlieb AD 14865 Arroyo Rosita Drive**, apn 302-100-79-00 tennis court fence extending into front, side and rear yard setbacks. **[Cont’d to 3/27]**
- F. **Del Dios Highway sign ordinance violations** **[To be heard 3/27]**
- G. **TPM 20923 Fermanian Tentative Parcel Map off Via Roswitha near Camino del Norte**, RSF Proposal to subdivide 9.35 acre parcel with existing residence, into 3 lots. Applicant: Rancho Santa Fe Association; Applicant Contact: Brian Rowe 858-597-2001 Planner: Nancy Reed 760-471-7933 **POSTPONE TO 04-24-08**

7. GENERAL REGULATORY ITEMS:

None presently scheduled

8. REPORTS AND GENERAL DISCUSSION:

ELFIN FOREST	DOUG DILL / NANCY REED
DEL DIOS	NICOLAS CHRISTENFELD
PARKS / TAC/COUNTY PARKS	JACK MC GEE
GENERAL PLAN 2020 + COMMUNITY PLAN	LOIS JONES
Meeting coming up in next two weeks.	
SAN DIEGUITO RIVER PARK	NANCY REED
Meeting canceled.	
4S RANCH	TOM HICKERSON
RSF Association	BILL SCHLOSSER/LOIS JONES
ROADS & TRAFFIC / SANDAG	BILL SCHLOSSER
Will request meeting with R&T staff for status on road improvement/maintenance requests.	
EL CAMINO REAL/VIA DE LA VALLE	JACK McGEE/DON WILLIS
RSF INCORPORATION	NICOLAS CHRISTENFELD

9. ADMINISTRATIVE MATTERS:

- A. Consideration and comments on circulation mail
- B. Future agenda items and planning
- C. Adding potential projects to Transnet & PLDO Funds Lists for future votes – no action to be taken
- D. Expense Reimbursement

Meeting adjourned at

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